



BAYVIEW HILL NEIGHBORHOOD ASSOCIATION

MEETING AGENDA

**Monday, November 5, 2007 • 6:30 – 8:00 p.m.
St. Paul of the Shipwreck, Library**

EXECUTIVE BOARD MEMBERS

Marsha Pendergrass, President
Shirley Moore, Vice President
Mary Gebrian, 1st Vice President
Johann Lynch, 2nd Vice President
Melvin Brown, Secretary

Ted Douglas, Corresponding Secretary
Beulah Brown, Treasurer
Amos Cage, Sgt. at Arms
Langston Slocum, Block Party Committee Chair
Ralph House, President Emeritus

- I. Introductions, Roll Call and Welcome to Visitors/Guests
- II. Opening Prayer
- III. Approval of October Minutes
- IV. Board Officer Elections
 - a. October Meeting Nominations and Slate:
 - Block party committee chair
 - Sgt. At Arms
 - Treasurer
 - Corresponding secretary
 - Secretary
 - 2nd vice President
 - 1st vice President
 - Vice president
 - President
 - b. Vote:
- V. Holiday Party Planning
 - When: **12/3 or Week of 12/17**
 - Time: _____
 - Type of event: _____
 - Where: _____
 - Decorating chair _____

Mr. Slocum
Mr. Batte
Mrs. Brown
Mr. Douglas
Mr. Brown
Mr. Peterson
Ms. Gebrian
Ms. Shirley Moore
Ms. Pendergrass

- Gift chair: _____
- Food chair: _____
- Invitations: _____
- Budget: _____
- Award categories: _____

VI. Schedule Annual Planning Meeting

- a. Possible dates: January 12 (Friday evening), 13 (Saturday anytime) or 14 (Sunday afternoon)
- b. Duration: 2-3 hours

VII. Executive Board Reports

- a. Website update (Shirley Moore)
- b. Candlestick Point Committee (Shirley Moore)
- c. January Block Party Donation Drive (Langston Slocum)
- d. Executive Park Committee (Shirley Moore)
- e. Clean ups (Mary Gebrian)

VIII. Treasurer's Report

- a. Total Deposits in September & October _____
- b. Total Expended _____
- c. Total in Checking Account as of last statement _____

IX. General Announcements and Concerns/Open Community Comment Period

X. Next Meeting Date and Agenda Items

- Monday, December 3, 2007
- Invite DPT (Jack Fleck and/or Jerry Robbins) to discuss corner of Jamestown and Third Street in front of Church
- Invite SFRDA and Lennar to discuss redevelopment plan

- _____

XI. Adjourn